

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094473

Entity Name: GOLDEN RULE HOLDINGS, INC.

Current Principal Place of Business:

50 N. LAURA STREET
SUITE 2800
JACKSONVILLE, FL 32202

Current Mailing Address:

50 N. LAURA STREET
SUITE 2800
JACKSONVILLE, FL 32202

FEI Number: 59-3677491

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIBBS, THOMAS E
50 N. LAURA STREET
SUITE 2800
JACKSONVILLE, FL 32202 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name GIBBS, THOMAS E
Address 50 N. LAURA STREET, SUITE 2800
City-State-Zip: JACKSONVILLE FL 32202

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS E. GIBBS

DIRECTOR

03/12/2013

Electronic Signature of Signing Officer/Director Detail

Date